

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Aldermen

Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

**Tentative Agenda
City of Fayetteville Arkansas
City Council Meeting
February 21, 2012**

A meeting of the Fayetteville City Council will be held on February 21, 2012 in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

Agenda Additions:

A. Consent:

1. Approval of the February 7, 2012 City Council meeting minutes.

2. McClelland Consulting Engineers Amendment #3: A resolution approving Amendment #3 to the engineering services agreement with McClelland Consulting Engineers in the amount of \$68,515.00 for construction phase services for the second phase of the Highway 265 Water and Sewer Relocation Project from Joyce Avenue to Albright Road, maintaining a project contingency of \$20,000.00 and approving a budget adjustment.

McClelland Consulting Engineers Amendment #3

3. Insituform Technologies, Inc.: A resolution approving a contract extension with Insituform Technologies, Inc. and approving an authorization of \$330,000.00 for scheduled lining services for cured-in-place sanitary sewer linings throughout the system and \$185,595.00 for sewer rehabilitation in the vicinity of the Elkins outfall gravity sewer project.

Insituform Technologies, Inc.

4. Bid #12-17 MHC Kenworth of Springdale: A resolution awarding Bid #12-17 and authorizing the purchase of one (1) tandem axle diesel spreader from MHC Kenworth of Springdale in the amount of \$156,444.08 for use in the biosolids management wastewater project, and approving a budget adjustment.

Bid #12-17 MHC Kenworth of Springdale

5. Evans Construction and Remodeling: A resolution approving a contract in the amount of \$20,000.00 with Evans Construction and Remodeling for a Community Development Block Grant (CDBG) rehabilitation at 800 E. Pittman.

Evans Construction and Remodeling

6. Ranger's Pantry Donation Revenue: A resolution approving a budget adjustment in the amount of \$4,928.00 representing donation revenue to the Ranger's Pantry Pet Food Bank through the Howliday Donation Drive, matching funds from an anonymous donor, donation revenue to the Senior Giving Tree Event, and expressing gratitude for the donations.

Ranger's Pantry Donation Revenue

7. Animal Services Donation Revenue: A resolution to thank the estate of Julia Hicks for a \$25,000.00 donation to the Fayetteville Animal Shelter, to thank the other generous citizens for their additional donations of \$23,220.00 to the Fayetteville Animal Shelter in the fourth quarter of 2011 and to approve a budget adjustment in the amount of \$48,220.00 to recognize this revenue.

Animal Services Donation Revenue

8. Watershed Conservation Resource Center (WCRC) Amendment No. 1: A resolution approving Amendment No. 1 to a memorandum of understanding with the Watershed Conservation Resource Center (WCRC) in an amount not to exceed \$25,201.00 to repair portions of the Niokaska Creek Riparian Corridor through Sweetbriar Park and surrounding properties damaged in April 2011 floods, and approving a budget

adjustment.

Watershed Conservation Resource Center (WCRC) Amendment No. 1

9. Repeal Resolution No. 117-00: A resolution to repeal Resolution No. 117-00 and to authorize the Administration to forgo requiring customers using a credit or debit card to pay a "convenience fee" for such usage.

Repeal Resolution No. 117-00

B. Unfinished Business:

1. Amend §176.03 Exemptions: An ordinance to amend §176.03 Exemptions of the Outdoor Lighting chapter of the UDC to allow the lights to remain on a tree on the Square and to allow accent lighting on restaurant and bar patios. This ordinance was left on the Second Reading at the February 7, 2012 City Council meeting.

Amend §176.03 Exemptions

2. Amend Chapter 151 Definition of "Family": An ordinance to amend the definition of "Family" found in Chapter 151 Definitions of the Unified Development Code to allow the City Council to authorize up to five (5) unrelated persons in some units of a Planned Zoning District. This ordinance was left on the First Reading at the February 7, 2012 City Council meeting.

Amend Chapter 151 Definition of "Family"

C. New Business:

1. Honorary Jack Luper Boulevard: A resolution designating Joyce Boulevard from College Avenue to Crossover Road as the honorary Jack Luper Boulevard.

Honorary Jack Luper Boulevard

2. Garver, LLC: A resolution approving a contract with Garver, LLC in an amount not to exceed \$235,900.00 for preliminary site evaluation, design and construction administration of a Downtown/Entertainment District Parking Deck, approving a \$20,000.00 project contingency, and approving a budget adjustment.

Garver, LLC

3. Amend Ordinance No. 5294: An ordinance amending Ordinance No. 5294 waiving the requirements of formal competitive bidding and approving a contract between the City of Fayetteville, Arkansas and Wayest Safety, Inc. for unit prices indicated to provide replacement bunker gear (coat and pants) to the Fayetteville Fire Department through November 14, 2014.

Amend Ordinance No. 5294

4. Arkansas & Missouri Railroad Reimbursement: An ordinance waiving the requirements

of formal competitive bidding and approving an agreement with Arkansas & Missouri Railroad for reimbursement of \$297,258.54 for replacement of crossing panels and installation of railroad signal equipment affected by the reconstruction and widening of Cato Springs Road from Razorback Road to S. School Avenue, and approving a budget adjustment.

Arkansas & Missouri Railroad Reimbursement

D. City Council Agenda Session Presentations:

1. Quarterly Economic Development Contract Performance Update - by Chung Tan and Steve Clark, Fayetteville Chamber of Commerce

Announcements:

Adjournment: